

MINUTES OF THE  
SPECIAL MEETING OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
APRIL 11, 2007

The Council of the City of Ruidoso Downs met in Special session on April 11, 2007. Mayor Miller called the meeting to order at 1:00 p.m. and asked Councilor Hood to lead the Pledge of Allegiance. Mayor Miller asked John Waters, City Manager to take roll call. The following were present:

Councilor Hood  
Councilor Holman

Councilor Miller  
Councilor Garrett

John Waters, City Manager informed Mayor Miller there was a quorum.

Also present:

Carol Virden, City Clerk/Treasurer  
W. T. Martin, Jr., City Attorney

EXECUTIVE SESSION

Mayor Miller stated next item on the Agenda was Executive Session, Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7; Joint Use Advisory Board; Forest Guardian Lawsuit and Wastewater Treatment Plant.

Mayor Miller entertained a motion to go into Executive Session for Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.

Councilor Garrett made a motion to go into Executive Session for Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7 Joint Use Advisory Board; Forest Guardian Lawsuit and Wastewater Treatment Plant. Seconded by Councilor Hood.

Roll Call Votes: Councilor Hood, Aye; Councilor Miller, Aye; Councilor Holman, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller closed the special meeting at 1:04 p.m. and invited John Waters, City Manager, Carol Virden, City Clerk/Treasurer, and W. T. Martin, Jr., City Attorney into executive session.

Councilor Garrett made a motion to go back into special session. Seconded by Councilor Holman.

Roll call votes: Councilor Hood, Aye; Councilor Miller, Aye; Councilor Holman, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller called the special session back to order at 2:00 p.m.

Councilor Garrett attested to the fact that the only items discussed in Executive Session were that of Threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7 and no action was taken.

ADJOURNMENT

Mayor Miller entertained a motion to adjourn. Councilor Miller moved to adjourn at 2:01 p.m. Motion seconded by Councilor Garrett. Motion passed unanimously.

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Bob A. Miller, Mayor

ATTEST:

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Carol Virden, City Clerk/Treasurer